

PD9000099158

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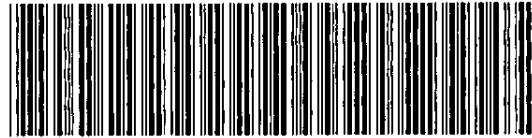
(Business Entity Name)

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Amend
C.COULLETTE

JUN 03 2010

EXAMINER

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COMPLETE AUTO CARE INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPLETE AUTO CARE INC / P09000099158**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

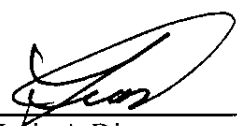
It is resolved: Myrna Farinas should be added as Vice President of the Corporation. The name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Luis A Diaz	4220 NW 196TH ST OpaLocka FL 33055	D/Pres.
Myrna Farinas	2750 SW 193 TER Miramar, FL 33029	V/Pres.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 25, 2010.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.



Luis A Diaz
D/President

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